# AGENDA BROWN BRIDGE ADVISORY COMMITTEE

# THURSDAY, December 15, 2016 **5:15 pm**

Governmental Center 2<sup>nd</sup> Floor - County Training Room 400 Boardman Avenue Traverse City, MI 49684

If you are planning to attend the meeting and you have a disability requiring any special assistance at the meeting, please notify *Steve Largent*, *Grand Traverse Conservation District*, immediately.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided there under, are available from the ADA Coordinator.

Steve Largent Grand Traverse Conservation District 1450 Cass Rd. Traverse City, MI 49684 (231) 941-0960 Ext. 16

# **AGENDA**

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5:15 – 5:25	Call Meeting to	o Order	(Scrudato)	)
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- Approval of Agenda
- Introductions
- Public Comment
- Approval of Minutes from 9/15/16 Regular Meeting

5:25 – 5:35	Review of Action Items - (see page-2)
5:35 – 6:05	GTCD Update (GTCD Staff – PowerPoint)  Fast End Footbridge Placement

- East End Footbridge Placement
- West End Footbridge Progress
- Streambank/Floodplain Restoration Project
- Shallow Wetland Project
- Large Habitat Wood Project
- MDNR Habitat Grant

6:05 – 6:15	<b>Donor Recognition on City Website</b>
6:15 - 6:25	<b>Drone Use Policy</b>
6:25 - 6:30	Public Comment / Meeting Review (Scrudato)
6:30	Adjournment (Scrudato)



If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator at (231) 922-4440.

### DRAFT AGENDA – BROWN BRIDGE ADVISORY COMMITTEE

## **Action Items:**

### **Review of Action Items:**

Action Item 12-3: GTCD staff to look at oil & gas leases and when they expire.

**Background:** This is a follow-up to Action Item 6-4-15 where at the direction of the BBAC Chairman, GTCD staff contacted the MDEQ's Office of Oil, Gas, and Minerals to determine what, if any, wells at Brown Bridge had been "fracked". The result of that inquiry can be found in the 12/10/15 BBAC Meeting Minutes. **Status:** Open - No Action – Largent stated that all the field work on the Floodplain Reconnection Project and the Shallow-water wetland have taken a great deal of GTCD staff time and that this issue will be looked into in greater depth as time allows.

**Action Item 9-1:** GTCD staff to develop guidelines for website recognition versus on-site recognition for major and other types of donations.

**Background:** Several requests have been made over the years to recognize donors of goods, services, and cash to help implement the work plan at Brown Bridge including a request by the donor of the donated east end footbridge. At the September meeting the BBAC felt the Naming Policy was adequate for Brown Bridge for large donations of cash, goods, or in-kind services. They suggested the donation of trees in honor/memory of someone or something could be listed with GPS coordinates in a registry on the Brown Bridge portion of the City's website.

Status: On Agenda.

**Action Item 9-2**: Invite Norm Fred from Boardman River Clean Sweep to the December meeting to discuss website recognition idea.

Background: See above

**Status**: Dr. Norm Fred is planning to attend the 12/15/16 BBAC meeting.

**Action Item 9-3**: Add Drone Use Policy to the December agenda.

**Background:** Drone use has become very popular across the United States. As such, there is concern that drones will interfere with the peace & solitude that visitors to Brown Bridge enjoy. In addition, there is concern regarding the potential impact of drone use on wildlife.

Status: On Agenda.